MONTANA BOARD OF HORSE RACING REGULAR BOARD MEETING OCTOBER 16, 2010 10:00AM

Jorgenson's Hotel – Big Sky Room (Economy Building) Helena, MT

- I. Call meeting to order
- II. Approval of Previous Board Meeting Minutes
- III. Old Business
 - A. Executive Secretary Report
 - B. 2010 Live Race Meet Wrap-Up and Discussion
 - C. Legislative Update and Discussion
 - D. Advanced Deposit Wagering Update and Discussion
 - E. Fantasy Sports Update and Discussion
 - F. Simulcast Update and Discussion/Action

IV. New Business

- A. State Veterinarian Practice Rule/Action
- B. Multi-Year License Discussion/Action
- C. 2011 Purse Fund Discussion
- D. 2011 Race Date Application Deadline and Discussion/Action
- E. State Live Meet Equipment Request for 2011
- F. 2010 University of Arizona Symposium on Racing Request
- G. Advanced Deposit Wagering Presentation
- H. Subcommittee Discussion and Schedule Approval for Conference Calls
- I. Next Meeting Date Approval
- V. Other Business
- VI. Public Comment
- VII. Adjournment

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Ryan Sherman at 406-202-2795 at least one working day prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at http://mt.gov/liv/HorseRacing/index.asp for any agenda changes or other notices.